

MINUTES OF A COUNCIL MEETING
OCTOBER 15, 2013

The Hollywood Park City Council met in a regular session on October 15, 2013 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor David Ortega called the meeting to order with the following Council Members present: Steve Phillips, Sudie Sartor, Chris Fails, Matt Amerman and Holly McBrayer. Also present: Finance Director-Adelina Mardegain, Deputy Police Chief-Joe Quintero, Fire Chief-John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

PRESENTATIONS: None

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico stated slurry sealing was going to be completed on Donella which was approved during the budget process.
2. Police Report: Deputy Chief Quintero spoke about a theft in Hollywood Park and an incident at the Holliday Inn.
3. Financial report: None
4. City Secretary report: None
5. City Attorney report: City Attorney, Michael Brenan spoke concerning the status of the Donella sign purchase. Dr. Mueller and Dr. Banker owned the sign at Donella and the access road. The Town of Hollywood Park was able to purchase the sign, the area of land surrounding sign and four easements. Clear Channel paid for the sign purchase and turned ownership over to Hollywood Park.

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting 9/17/13.
2. Approve the Minutes of a Special Council Meeting 9/17/13.
3. Accept the Financial Statements as of 9/30/13.
4. Approve the 2014 Investment Policy Ordinance #933.

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM Fails seconded the motion. The motion passed unanimously.

OLD BUSINESS:

1. Discuss/Take Possible Action on the Hollywood Park Capital Improvements Program.
 - a. Citizen Comments:
 - Art Villareal-224 Fleetwood: He thanked the Council for pushing this issue forward. He urged the council to get citizen input throughout this process.

- Weedge Henderson-303 Rua De Matta: She stated Donella is a street that needs immediate attention. We need more citizen input and the council meetings do not have many residents present.
 - Earl Siebold-226 Yosemite: Yosemite and William Clausen are left off the list of collector streets in the report, and they have more traffic than some of the other streets listed. Donella street needs to be fixed up to Mustang Circle. It leaves a bad impression.
 - Bart Pasini-143 El Cerrito: I don't see any work being done on my street until 20 years on this plan. Is Mecca going to be done again before we even get to El Cerrito?
 - Tonya Cummings-129 Grand Oak: I think 25mph on our streets would be a great thing through Hollywood Park.
- b. Discussion: Mr. German spoke to the Council about the two main tasks issued to his engineering firm. One was to look at traffic flow and safety and the other was to look at the report already done by Givler Engineering and come back with recommendations for priorities and a capital improvement program for the next 15 years. The primary work they did on the capital improvement program was from the resource material provided in the Givler report. They gave a map to the Council members showing the priority, by ranking of the "collector" streets, which are approximately 11. There is also a ranking system for the residential streets. CM Phillips asked about our sewer system and the affect this would have on this capital plan. Mr. German said this is a very good question and something that would have to be decided before work begins on the streets. CM Amerman stated the streets are a top priority and over time if not addressed it will be a big threat to the city. Mayor Ortega thanked Mr. German for his time and work.

NEW BUSINESS:

1. Discuss/Take Possible Action on replacing swimming pool pump and funding sources.
 - a. Citizen Comments:
 - Weedge Henderson-303 Rua De Matta: She stated Keith Zars did a wonderful job on her pool and everyone is welcomed to come and look.
 - b. Discussion: Since there were not appropriate bids available, Mayor Ortega tabled this item and asked that at least 3 bids be received and that he have more time to look over the bid proposals before submission in the packet.

CITIZEN PARTICIPATION:

- Tonya Cummings-119 Grand Oak: There is a badly torn up deer roaming Hollywood Park and may have to be put down. They are monitoring him. She asked when are moving forward with the Police Chief position.

ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Regular Meeting at 8:31pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 19 DAY OF NOVEMBER, 2013.



Mayor, David L. Ortega

ATTEST:



City Secretary, Janice Alamia

